

Members Present: Mayor Darrin Thorne  
Deputy Mayor Anthony Grace  
Councilor Marion McCarthy  
Councilor Michelle Martin  
Councilor Paul Burton  
Councilor Catherine Houlihan  
Councilor Terry Humber

Town Clerk Dianne Stamp

Financial Clerk Andrew Tobin was absent.

Mayor Thorne called the Meeting to Order at 7: 30 P.M.

Council met at the Flatrock Community Center at 7 pm to check on renovations.

2014 – 083 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the May 12, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 084 Marion McCarthy/Catherine Houlihan

Be it resolved that the Minutes of the April 28, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

John Wheeler was in attendance to discuss his property and driveway on Medalsis Pond Road in relation to his report from Kavanagh Associates dated May 2, 2014.

2014 – 085 Paul Burton/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to leave the existing driveway to John Wheeler's residence on Medalsis Pond Road in place, were it has been for over thirty years and that it be within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Proposed road name for Medalsis Meadows Subdivision is "Medalsis Meadows Mews". Road name accepted by Council pending approval by St. John's fire department.

Motion for Conservation Plan 2013 was deferred until Council discusses with relation to town plan.

2014 – 086 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Anita Walsh to rent one of the existing apartments at 535 Windgap Road as a Bed and Breakfast called “Big River B & B” and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 087 Paul Burton/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application from Kurt Fardy for a garage at 295 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 088 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Admiral’s Rock Inc. for a residence at Lot 3.06 Phase 3 Admiral’s Rock Subdivision and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 089 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from Admiral’s Rock Inc. for a residence at Lot 3.13 Phase 3 Admiral’s Rock Subdivision and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 090 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Admiral’s Rock Inc. for a residence at Lot 3.17 Phase 3 Admiral’s Rock Subdivision and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 091 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Admiral’s Rock Inc. for a residence at Lot 3.25 Phase 3 Admiral’s Rock Subdivision and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 092 Marion McCarthy/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application from Rodney Rowsell for a residence at Lot 3.15 Phase 3 Admiral's Rock Subdivision and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 093 Paul Burton/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application from Len Mullins for a shed at 21 Madeline's Ridge and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan left meeting at 7:50 pm.

2014 – 094 Terry Humber/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application from David Barnes for a garage at 5 Mike's Crescent and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber. Councilor Catherine Houlihan abstained. Abstaining 1 Against 0 Carried.

Councilor Catherine Houlihan returned at 7:53 pm.

2014 – 095 Anthony Grace/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Jamie Harris for a garage at 16 Admiral's Grove Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Flatrock Draft Zone Map from Plan – Tech Environment was discussed, Council will contact Plan – Tech Environment to set up date for public meeting.

Councilor Michelle Martin left meeting at 7:54 pm.

2014 – 096 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Chris Martin for a shed at 10 Deer Marsh Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Paul Burton, Terry Humber, Catherine Houlihan. Councilor Michelle Martin abstained. Abstaining 1 Against 0 Carried.

Councilor Michelle Martin returned to meeting at 7:55 pm.

Deputy Mayor Anthony Grace left meeting at 7:57 pm.

2014 – 097 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from Bill Connors for a residence at Grace's Place and Mr. Connors will provide a letter in relation to paving the road to the end of the cul de sac and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Deputy Mayor Anthony Grace abstained. Abstaining 1 Against 0 Carried.

Application from Dave Ryan for residence at Grace's Place deferred, more information needed.

Deputy Mayor Anthony Grace returned to meeting at 8:08 pm.

2014 – 098 Anthony Grace/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Eugene and Kim Bradbury for an extension to residence at 238 Pouch Cove Highway and to add a second culvert to his property off Madeline's Ridge and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 099 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from John Dooley for a shed at 7 Parson's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 100 Anthony Grace/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Christina Tobin for a residence at 9 Jesse's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 101 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from James John Wade for a residence at Lot 26, civic 36 Deer Marsh Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Letter received from Mayor Randy Simms regarding North East Avalon Regional Plan Oversight Committee.

2014 – 102 Anthony Grace/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to support Youth Ventures Program by waiving fees for young entrepreneurs starting summer businesses during May 1 to September 1, 2014 in the Town of Flatrock. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Town of Flatrock to host annual general meeting of Stewardship Association of Municipalities in 2015.

EnviroFest 2014 Proposal to Newfoundland Power completed and submitted by Councilor Catherine Houlihan.

Letter received from Service NL regarding impacted site at 367 Pouch Cove Highway.

Torbay Volunteer Fire Department Minutes from April 21, 2014.

Town of Paradise proposed amendment to St. John's Urban Region Regional Plan.

Letter from Minister Steve Kent regarding Oversight Committee meeting on June 4.

2014 – 103 Anthony Grace/Terry Humber

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 –104 Paul Burton/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on May 26, 2014 at 7:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9: 00 pm.

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Darrin Thorne  
Mayor

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Dianne Stamp  
Town Clerk